

## Wickwar Parish Council

### AGENDA

A meeting of the above Council will be held at the Community Centre, Honeyborne Way on Wednesday, 7<sup>th</sup> January 2014 commencing at 7.30pm.

#### Public Time (Duration 20 minutes maximum)

1. To RECEIVE and DECIDE whether to accept Apologies for Absence
2. To NOTE and RECORD Declaration of Interests relevant to this meeting.
3. To AGREE whether the Draft Minutes of the last meeting should be signed as a correct record of the meeting on 5<sup>th</sup> November 2014
  
4. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:
  - a) PK14/4567/F Hall End Lane Hall End Wotton under Edge  
Erection of agricultural building and access track
  - b) PK14/4653/F - 36 High Street Wickwar South Gloucestershire GL12 8NP  
Installation of rear decking (retrospective)
  
5. To RECEIVE a verbal Report from the Ward Councillor
  
6. To RECEIVE the following Items for Information:
  - a) Clerk National Pay increase as per NALC wef: 1.January 2015
  - b) Council Tax base & local Council tax reduction
  - c) ALCA/NALC – Provisional Subscriptions
  - d) Pensions legislation received from ALCA
  - e) Good practice for Internal Audit 2014/2015 Audit – Advice from ALCA
  - f) Section 137 spend levels for 2015/2016
  
7. Register of correspondence received (see attached)
  
8. To RECEIVE verbal Reports from Councillors:
  - a) Quarry Liaison Group meeting
  - b) Frome Vale Area Forum
  - c) Speed Watch
  - d) PROW - Parish walk dates to be agreed.
  - e) Community Centre
  - f) Village Hall
  - g) Town Hall
  - h) King George V Playing Fields
  - i) Pavilion
    - o Inspection of Play equipment
    - o KGV Management Committee
    - o Overdue payments x 2 years Cricket Club
    - o Management Committee
    - o Issue raised – Dog bin waste Quotes for waste refuse bins
  
9. General Business
  - a) To CONSIDER and AGREE the next actions with regard to the Buthay Lease
  - b) To CONSIDER and AGREE whether to accept the quote from SGC (Localism services)
  - c) To CONSIDER and AGREE the next actions with regard to the Village Defibrillator
  - d) To CONSIDER and AGREE the next actions with the Parkfield Rental which expires March 31<sup>st</sup> 2015
  - e) To DISCUSS and AGREE what action to take with regard to reports of horse riding on pavements.
  - f) To NOTE the receipt of the Survey Town Hall (16<sup>th</sup> December 2014) and to DISCUSS and AGREE next actions. Report read by Chairman.

- g) To NOTE and DECIDE whether to accept the quote for the Installation of bollard on tarmac path in open cemetery.
- h) To RECEIVE and DECIDE whether to support a Grant Request for the Village Hall
- i) To RECEIVE and DECIDE whether to support a Grant Request for Young Drivers Courses.
- j) To RECEIVE and DECIDE whether to support a Grant request for Avon Crescent Community Group
- k) To NOTE the request for councilors to attend a Governance Review meeting – date to be agreed
- l) To NOTE the request for the Clerk to purchase a voice recorder for the Parish Council meetings.
- m) To RECEIVE and DECIDE whether to support Wickwar Education Foundation request for a Parish Councillor to sit upon this Committee

## 10. Finance

**To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the Following Cheques should be signed:**

Inland Revenue	£28.73
<b>Edge IT Systems Ltd VAT</b>	<b>£32.00</b>
BT – PC Telephone Account	£70.52
<b>Robert White Associates (Town Hall Survey inc VAT)</b>	<b>£540.00</b>
<b>P Trull – Tulip Bulbs planter x 10 packets</b>	<b>£15.00</b>
<b>Standing Orders/ Direct Debits</b>	
Clerks salary      December 2014	£871.18
N Power Town Hall	£8.00
<b>To NOTE Income received in November 2014</b>	
Community Centre – PWLB repayment	£2000
R Ashton – Old Chapel	£20.00
War Stock Dividend	£5.15

For more Information on any item listed on this Agenda, please contact:

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